

Message Text

UNCLASSIFIED

PAGE 01 CALI 00152 242312 Z

11

ACTION COME-00

INFO OCT-01 ARA-10 ADP-00 EB-05 RSC-01 RSR-01 /018 W

----- 029571

R 242205 Z MAY 73

FM AMCONSUL CALI

TO SECSTATE WASHDC 731

INFO AMEMBASSY BOGOTA

UNCLAS CALI 0152

E. O. 11652: N/A

TAGS: ETRD

SUBJ: WTDR - FORESTAL PACIFICO, LTDA.

REF: USDOC 5815

1. ADDRESS: APARTADO AEREO (P. O. BOX) NO. 631, CARRERA 2
NO. 6-13, BUENAVENTURA, VALLE, COLOMBIA. CABLE: FOPALI, BUE-
NAVENTURA. PHONE: 2128. OFFICER: RICARDO ESTUPINAN BRAVO,
MANAGER- PARTNER.

2. SMALL FIRM ESTABLISHED 1958. EMPLOYS 41. WHOLESALER
OF CUT LUMBER THROUGHOUT COLOMBIA.

3. FINANCIAL REFERENCES: BANCO POPULAR; BANCO DE BOGOTA, AND
BANCO DEL COMERCIO, BUENAVENTURA, VALLE, COLOMBIA BRANCH
OFFICES. TRADE REFERENCES: CHAMBER OF COMMERCE, BUENAVENTURA,
VALLE, COLOMBIA.

4. MAJOR FOREIGN FIRMS REPRESENTED: NONE.

5. LIMITED LIABILITY PARTNERSHIP SELLING THE PRODUCTS LISTED.
ITS REIGSTERED CAPITAL (I. E. LIABILITY) IS LISTED AS 196,000.00
COLOMBIAN PESOS (APPROX. US\$8,000.00) HEAD OFFICES AND SAW MILL
ARE IN THE CITY OF BUENAVENTURA WHICH IS LOCATED IN THE COLOMBIAN
PACIFIC COAST. TRADE SOURCES IN BUENAVENTURA STATE THAT THE
FIRM ENJOYS A GOOD COMMERCIAL REPUTATION. BANKING INSTITU-
TIONS CONTACTED REPORT GOOD EXPERIENCE WITH THE SUBJECT FIRM IN
CHECKING ACCOUNT MANAGEMENT AND LOANS GRANTED. LUMBERING FIRMS
IN COLOMBIAN PACIFIC COASTAL AREA ARE SOMEWHAT UNPREDICTABLE
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THEREFORE SOME CAUTION IS RECOMMENDED IN INITIAL CREDIT DEALINGS.

6. DATE OF INFO: 05/73.

RUBENSTEIN

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973CALI00152
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730554/aaaajuar.tel
Line Count: 67
Locator: TEXT ON-LINE
Office: ACTION COM
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: n/a
Previous Handling Restrictions: n/a
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Review Authority: willialc
Review Comment: n/a
Review Content Flags:
Review Date: 05 OCT 2001
Review Event:
Review Exemptions: n/a
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Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
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Subject: WTDR - FORESTAL PACIFICO, LTDA.
TAGS: ETRD
To: BOGOTA
COME
SECSTATE WASHDC
Type: TE
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